

Suzanne Henderson

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RATIFICATION AND AMENDMENT OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF TARRANT §

WHEREAS, effective May 26, 2009, Jo Ann Mitchell, as Independent Executrix of the Estate of Ruby Cleven, Deceased, as Lessor, did execute and deliver to XTO Energy Inc., as Lessee, an Oil, Gas and Mineral Lease (the "Lease"), recorded in Instrument #D209148611, Official Public Records, Tarrant County, Texas, covering the following described land (the "Subject Land"):

Being 0.224306624 acres of land, more or less and being described in 1 TRACT as:

Lot FOURTEEN (14) Block FORTY-EIGHT (48), SABINE PLACE ADDITION NO. (6), an addition to the City of Fort Worth, Tarrant County, Texas, according to Plat recorded in Book 388-10, Page 16, Plat Records of said County. The 2008 Tarrant County Appraisal District Geo-Reference Number for the above described property is 36960-48-14.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, it is agreed by and between the parties that the undersigned hereby adopts, ratifies and confirms the Lease and all of its terms and provisions, and hereby leases, demises and lets to the Lessee, and the Lessee's successors and assigns, all of his interest in the Subject Land as fully and completely as if he had originally been named as a lessor in the Lease and had executed, acknowledged and delivered the Lease to the Lessee. The undersigned agrees and declares that the Lease is binding, valid and covers all of the undersigned's interests in the Subject Land.

This Ratification and Amendment of Oil, Gas and Mineral Lease is being filed to add Robert Mitchell as a Lessor on the Lease.

IN WITNESS WHEREOF, this Ratification and Amendment of Oil, Gas and Mineral Lease is signed by the undersigned as of the date of the acknowledgment of his signature below, but is effective for all purposes as of the date of the Lease.

Robert Mitchell
Robert Mitchell

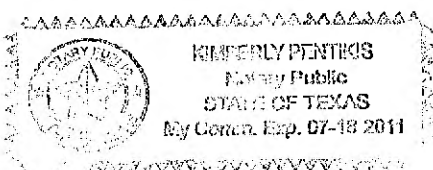
ACKNOWLEDGMENT

STATE OF TEXAS §
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COUNTY OF TARRANT §

This instrument was acknowledged before me, on the 10 day of September 2009, by Robert Mitchell.

Kimberly Pentakis
Notary Public in and for the State of Texas

My Commission Expires: 7/18/2011



AFTER RECORDING RETURN TO:
Richard Duncan
CARLA PETROLEUM, INC.
1320 S. University Dr., Suite 405
Fort Worth, TX 76107

D209249512